



Metropolitan King County Council

2006 Council Membership on Outside Committees

The duties of a King County Councilmember extend far beyond their visible attendance at Council meetings in the Courthouse. State law requires them to serve on many regional governing boards in such critical areas as transportation, public health, criminal justice, and other quality of life issues that cross all jurisdictional boundaries. In other cases, Councilmembers have required their own participation on panels in which they deliberate and often vote on regional issues that affect the lives of their constituents.

Below is the list of the more than 45 outside governing bodies on which Councilmembers serve, and where much of their work is accomplished as regional elected officials.

Committee / Board	2006 Council Membership
Board of Health State mandated board functions to set county-wide public health policies, enact and enforce local and public health regulations and carry out any other duties of local boards of health specified in state law. (R.C.W. 70.05.035) (Ordinance 14989) (Six King County council members) (Three elected officials - City of Seattle) (Two elected officials - Suburban Cities) <i>(Meeting time: 9:30 a.m. on 3rd Friday of each month)</i>	Reagan Dunn Bob Ferguson Larry Gossett Kathy Lambert Julia Patterson* Pete von Reichbauer <i>*Elected Chair on February 17, 2006</i> Alternates: Dow Constantine, Jane Hague, Larry Phillips
Committee / Board	2006 Council Membership
Cedar River Council The Cedar River Council is a partnership of public and private interests concerned with the health of the Cedar River. The Council seeks the participation of elected officials including two county councilmembers, public agencies, the private sector, and rural landowners; the body is traditionally co- chaired by its county council representation. <i>(Meeting time: 7 p.m. on the 4th Tuesday of each month)</i>	Reagan Dunn, Co-Chair Larry Phillips, Co-Chair
Committee / Board	2006 Council Membership
Central Puget Sound Economic Development District Federally and locally funded program serves King, Pierce, Snohomish and Kitsap Counties by administering programs under the Economic Development Administration including various public works programs. (Motion 477) (One Councilmember) <i>(Meeting time: 1 p.m. on 4th Wednesday of each month)</i>	Kathy Lambert

Committee / Board	2006 Council Membership
Criminal Justice Council The King County Criminal Justice Council (CJ Council) is made up of the separately elected heads of the County's criminal justice agencies (i.e. the Sheriff, the Prosecuting Attorney, and the Presiding Judges of the Superior Court and District Court), the chair of the County Council's Law, Safety and Justice Committee, the directors of the jail, Department of Community and Human Services and the Department of Judicial Administration, the Administrator of the Office of Public Defense, the Budget Director and a representative from the Executive's Office. <i>(Meeting time: 12 on the 3rd Wednesday of each month.)</i>	Bob Ferguson (Chair of the Law, Justice & Human Services Committee)
Committee / Board	2006 Council Membership
Cultural Development Authority Board Develops and implements arts programs in King County and facilitates local arts commissions and other arts organizations in the County. (K.C.C. 2.49) (Three Councilmembers – ex officio) <i>(Meeting time: 4 p.m. on 4th Wednesday of each month)</i>	Dow Constantine Jane Hague Larry Phillips
Committee / Board	2006 Council Membership
Disability Retirement Board Mandated by the state to act upon and approve or disapprove claims for disability by County law enforcement officers and firefighters. (K.C.C. 2.32.030; RCW 41.26.110) (One Councilmember appointed to serve a two year term) <i>(Meeting time: 9 a.m. on the last Wednesday of each month, the Point room, 5th floor Yesler Bldg.)</i>	Reagan Dunn
Committee / Board	2006 Council Membership
Eastside Transportation Partnership (ETP) Sub-regional mechanism for transportation planning and allocation of resources to road and transit improvements on the Eastside. (Motion 9832) <i>(Meeting time: 7:30 a.m. on 2nd Friday of each month)</i>	Reagan Dunn Jane Hague Kathy Lambert (with Executive Ron Sims)
Committee / Board	2006 Council Membership
Enterprise Seattle (Formerly the <i>Economic Development Council of Seattle and King County</i>) Established under state law, this public/private partnership offers a point of contact for businesses locating in the region. Another priority of the agency is retention of businesses in the area. (Motion 6053) <i>(Bylaws allow one Board Director who is a King County Council member representing Council districts outside the City of Seattle)</i> <i>(Meeting time: Board: 2 p.m. on 2nd Wednesday of each month; Executive Committee: 2 p.m. on 2nd Wednesday of each month)</i>	Jane Hague Julia Patterson, Alt.

2006 Council Membership on Outside Committees

Committee / Board	2006 Council Membership
Executive Finance Committee Created by Executive order with the responsibility to invest County funds and redeem County securities in a judicious manner. The Code authorizes this committee to provide for interfund borrowing. (K.C.C. 4.24; Executive Order 1008) (Council Chair or designee) <i>(Meeting time: 1:30 p.m. on 4th Friday of each month)</i>	Dow Constantine (with Executive Ron Sims)
Committee / Board	2006 Council Membership
Government Council on Natural Resources In September 1997, this council was convened by the governor to provide a forum for discussion, coordination, information sharing, and partnering among governmental entities in Washington regarding the restoration of salmon, steelhead and trout populations. This is a gubernatorial appointment subject to recommendation from WSAC. <i>(Meeting time: as needed)</i>	Dow Constantine
Committee / Board	
Growth Management Planning Council The Growth Management Planning Council (GMPC) consists of elected officials from King County, Seattle, Bellevue, the Suburban Cities Association and special purpose districts. The GMPC developed and adopted the Countywide Planning Policies, which serve as a framework for each jurisdiction to develop its own comprehensive plan, which must be consistent with the overall vision for the future of King County. The GMPC recommends amendments to the CPP's to the King County Council. (RCW 36.70A; Motion 8733) (Six King County members) <i>(Meeting times: 4 p.m. on 4/26/06 and 9/20/06)</i>	
Committee/ Board	2006 Council Membership
Growth Management Planning Council Membership	Dow Constantine Reagan Dunn Larry Gossett Larry Phillips Pete von Reichbauer Jane Hague, Alt. (with Executive Ron Sims)
Committee / Board	2006 Council Membership
GMPC Executive Committee Sets the agenda for GMPC meetings and deals with administrative matters. <i>(Meeting time: meets electronically)</i>	Dow Constantine (with Executive Ron Sims) (One member of City of Bellevue) (One member of City of Seattle) (One member of Suburban Cities)

2006 Council Membership on Outside Committees

Committee / Board	2006 Council Membership
Green River Basin Executive Committee Policy advisory committee regarding flood control and drainage issues on the lower Green River. The Committee includes the mayors of Auburn, Kent, Renton and Tukwila. (Motion 3787) (One Councilmember and the King County Executive) <i>(Meeting time: annually before the King County Council begins its budget process and then as needed)</i>	Julia Patterson (with Executive Ron Sims)
Committee / Board	2006 Council Membership
King County Canvassing Board Established by state statute to resolve all questions related to the legality of the ballot, canvass the votes in order to certify special, primary and general election results, and perform any other duty required by law or regulation. Designation may be made on an election-by-election basis or on a permanent basis. (RCW 29A.60.140) <i>(Meeting time: as needed for each election)</i>	Dow Constantine – February 7 Bob Ferguson – March 14 Larry Phillips – April 25 Bob Ferguson – May 16 Larry Gossett – September 19 Julia Patterson – November 7
Committee / Board	2006 Council Membership
King County Law Library Board Governs the operation of the King County Law Library established under state law to provide legal research materials to the courts, public officials, bar, and private citizens. (RCW 27.24.020) <i>(Meeting time: 12 p.m. on 1st & 3rd Wednesday of month)</i>	Jim Brewer, Council legal counsel (Council Chair's designee)
Committee / Board	2006 Council Membership
Protocol Committee Created by the Council as an interagency planning and coordinating committee on court issues related to new judicial positions, staffing, new technology, and case management. (Ordinance 8936) <i>(Meeting time: as needed)</i>	Bob Ferguson Kathy Lambert Julia Patterson, Alt. (with Executive Ron Sims)
Committee / Board	2006 Council Membership
Public Health Operational Master Plan Steering Committee Established by Council motion to provide oversight of the Public Health OMP, a two-year project to develop a sustainable operational and financing model for the provision of essential public health services in King County. <i>(Meeting time: once or twice a month, as needed)</i>	Jane Hague Julia Patterson
Committee / Board	2006 Council Membership
Puget Sound Action Team Established by state law to develop a biennial work plan and budget for clean water funds. The 13-member action team includes state agency heads as well as county and city representatives. (R.C.W. 90.71.020) Gubernatorial appointment subject to recommendation from WSAC. <i>(Meeting time: as needed)</i>	Dow Constantine

Committee / Board			
<p align="center">Puget Sound Regional Council</p> <p>Established by interlocal agreement as the regional transportation planning organization for Snohomish, King, Pierce and Kitsap counties. Mandated by state law and consistent with regional growth management strategies. (Motion 8383)</p> <p><i>(Meeting times: Executive Board: 9:30 a.m. on 4th Thursday of the month; Operations Committee: 9 a.m. on 4th Thursday of the month; Transportation Policy Board: 9:30 a.m. on 2nd Thursday of the month; Growth Management Policy Board, 2nd Thursday of the month)</i></p>			
2006 Council <u>Transportation Policy Board</u>	2006 Council <u>Executive Board</u>	2006 Council <u>Growth Management Policy Board</u>	2006 Council <u>Operations Committee</u>
Julia Patterson, Chair Reagan Dunn Bob Ferguson, Alt. for Patterson Kathy Lambert, Alt. for Dunn	Julia Patterson Jane Hague, Alt. Dow Constantine, Alt. (with Executive Ron Sims)	Dow Constantine (Traditionally the Chair of the Growth Mgt. Committee) Jane Hague Larry Phillips, Alt	Jane Hague Julia Patterson (Must be member of PSRC Board)
Committee/Board			2006 Council Membership
<p>PSRC Economic Development District Board</p> <p>The federally designated economic development district for central Puget Sound, responsible for regional economic development planning and collaboration with various private and public sector agencies.</p>			Kathy Lambert Bob Ferguson (alt.)
Committee/Board			2006 Council Membership
<p>Regional Law, Safety and Justice Council</p> <p>Created by state law to coordinate regional criminal justice issues and plan future needs. (RCW 72.09.300; Motion 9197) (Two Councilmembers)</p>			Bob Ferguson Kathy Lambert (with Exec. Ron Sims)
Committee / Board			
<p align="center">Regional Transportation Investment District (RTID)</p> <p>Authorized by state law to develop a regional transportation investment plan for King, Pierce and Snohomish counties. The three county councils are members of the Planning Committee. Members of Executive Board are elected by the Planning Committee. (RCW 47.80) <i>(Meeting times: Executive Board – 9 a.m. on 2nd Thursday of the month; Planning Committee – regular meeting once per year at 9 a.m. on 2nd Thursday of January.)</i></p>			
2006 Council Membership <u>Executive Board</u>		2006 Council Membership <u>Planning Committee</u>	
Julia Patterson, vice-chair Dow Constantine Reagan Dunn Larry Phillips (Alt. for Constantine) Jane Hague (Alt. for Dunn) Bob Ferguson (Alt. for Patterson)		All 9 King County Councilmembers	

Committee / Board			
<p align="center">Sound Transit</p> <p>The regional transit authority was formed under the authority of state law with the concurrence of King, Pierce and Snohomish counties. Board members are county and city elected officials appointed by the county executive and confirmed by the council. The RTA oversees all aspects of development of a high capacity regional transit system. Under the code councilmembers serve a four year term. (RCW 81.112)</p> <p><i>(Meeting time: Board: 1 p.m. on 2nd & 4th Thursday of each month; Finance Committee: Noon on 1st and 3rd Thursday of each month, Executive Committee: 10 a.m. on 1st Thursday of each month)</i></p>			
2006 Council Sound Transit Board Members	2006 Council Sound Transit Finance Committee	2006 Council Sound Transit Audit and Reporting Subcommittee	2006 Council Sound Transit Executive Committee
Julia Patterson Dow Constantine Larry Phillips Pete von Reichbauer	Dow Constantine Pete von Reichbauer	Dow Constantine Pete von Reichbauer	Larry Phillips
Committee / Board		2006 Council Membership	
<p>Sound Transit Central Link Oversight Committee</p> <p><i>Meeting time: 10 a.m. on 3rd Thursday of the month</i></p>		Larry Phillips, chair	
Committee / Board		2006 Council Membership	
<p>Seattle - North King County Transportation Board (SeaShore)</p> <p>Subregional mechanism for transportation planning and allocation of resources to road and transit improvements for Seattle and Shoreline.</p> <p><i>(Meeting time: 7:30 a.m. on 3rd Wednesday of the month)</i></p>		Bob Ferguson Larry Gossett, Alt. (with Executive Ron Sims)	
Committee / Board		2006 Council Membership	
<p>South County Area Transportation Board (SCATBD)</p> <p>Subregional mechanism for transportation planning and allocation of resources for road and transit improvement in the south part of the County. (Motion 8788)</p> <p><i>(Meeting time: 9 a.m. on the 3rd Tuesday of the month).</i></p>		Julia Patterson (with Executive Ron Sims)	
Committee / Board		2006 Council Membership	
<p>SR 520 Bridge Replacement and HOV Project Executive Committee</p> <p>Review options for replacement of SR 520 Bridge.</p> <p><i>(Meeting time: as needed)</i></p>		Jane Hague Larry Gossett, Alt.	

2006 Council Membership on Outside Committees

Committee / Board	2006 Council Membership
Strategic Advisory Council (SAC) The SAC was created to advise the Chief Information Officer (CIO) in developing long-term strategic objectives for information technology deployment countywide. The SAC is chaired by the County executive and consists of two representatives of the council, the sheriff, the prosecuting attorney, the assessor, the CIO, presiding judge of the superior court, presiding judge of district courts, and external advisors from the public and private sector. (Ordinance 14155) <i>(Meeting time: biannually)</i>	Larry Gossett Kathy Lambert
Committee / Board	2006 Council Membership
Trade Development Alliance Association of public and private entities whose mission is to make Greater Seattle one of North America's premier centers for shipping, distribution, and commerce through international marketing and investment. (Motion 9339) (Two Councilmembers & 1 alternate) <i>(Meeting time: 7:30 a.m. 4th Friday of the month)</i>	Pete von Reichbauer Julia Patterson Larry Gossett, Alt. (with Executive Ron Sims)
Committee / Board	
Washington State Association of Counties (WSAC) Agency established under state law and supported financially by counties to coordinate county administrative programs, prepare annual reports, and work with the legislature and governor on issues of concern to county government. (RCW 36.32) Board of Directors: One Councilmember and County Executive, (additional councilmembers may serve if elected to an officer position at the WSAC annual meeting). Urban County Caucus: County executive and three councilmembers appointed by the Council Chair. Legislative Steering Committee: County executive, and other appointments made by the president of WSAC. <i>(Meeting times: Board of Directors: Four meetings a year. Urban Caucus: 6:30 p.m. every other Thursday through the end of the of session. Legislative Steering Committee: 10:30 a.m. every other Friday through the end of the of session.)</i>	
Committee / Board	2006 Council Membership
WSAC Board of Directors <i>(Membership established by WSAC bylaws)</i>	Jane Hague Dow Constantine, Alt. (with Executive Ron Sims)
Committee / Board	2006 Council Membership
Urban County Caucus (County appoints)	Dow Constantine Kathy Lambert Julia Patterson (with Executive Ron Sims)

Committee / Board	
Watershed Forums In October 1995, local jurisdictions in King County agreed to organize by geographic boundaries to work together on regional surface water issues. Watershed forums were created to address water quality, flood hazard reduction, and fish habitat preservation and restoration issues. <i>(Meeting time: most occur on an as needed basis)</i>	
Committee / Board	2006 Council Membership
WRIA – Snohomish #7 <i>(Meeting time: 1st & 3rd Thursdays 9.am.)</i>	Bob Ferguson, Co-Chair
Committee / Board	2006 Council Membership
Snoqualmie Watershed Forum <i>(Meeting time: 3rd Wednesday every other month at 7 pm.)</i>	Kathy Lambert Reagan Dunn, Alt.
Committee / Board	2006 Council Membership
WRIA #8 Forum <i>(Meeting time: 4th Thursday of the month at 3:30 p.m. as needed)</i>	Larry Phillips
Committee / Board	2006 Council Membership
WRIA #8 Steering Committee <i>(Meeting time: 4th Thursday of the month at 3:30 p.m. as needed)</i>	Larry Phillips, Co-Chair
Committee / Board	2006 Council Membership
WRIA #9 Forum <i>(Meeting time 3rd Wednesday of the month, 3:30 – 5:30 p.m. as needed)</i>	Executive Ron Sims
Committee / Board	2006 Council Membership
WRIA #9 Steering Committee <i>(Meeting time 2nd Thursday of every other month, beginning in January at 6:30 – 9:00 p.m. as needed)</i>	Dow Constantine, Co-Chair